

SLP

CRIMINAL COVERSHEET
U.S. District Court, Western District of Oklahoma

CR 23-237

 Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: _____ Case No.: _____

 Charging Document: Indictment No. of Defendants: 2 Total No. of Counts: 1 Sealed: Y ☐

 Forfeiture: Y ☒ N ☐ OCDEF: Y ☒ N ☐ McGirt: Y ☐ N ☒ Warrant ☐ Summons ☐ Notice ☒ N ☒ Companion Case No. (if any): _____
DEFENDANT INFORMATION:By: cz

Name: <u>Tong Lin</u>		JUN 06 2023	
Alias(es):		Address:	
		FBI No.:	
DOB: <u>XX/XX/1995</u>	SSN: <u>XXX-XX-XXXX</u>	Race: <u>Asian</u>	Interpreter: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: <u>Other</u>	

DEFENDANT STATUS/RECOMMENDATION:**PRIOR MAGISTRATE****JUDGE PROCEEDINGS:**

<input checked="" type="checkbox"/> Not in Custody	<input type="checkbox"/> Detention Requested	Complaint: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Type of Bond: <u>Unsecured</u>		Magistrate Judge Case No.: <u>MJ-</u>
<input type="checkbox"/> In Custody at: _____		Previously Detained: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Inmate/Prisoner/Register No.: _____		

ATTORNEY/AGENCY INFORMATION:

<input type="checkbox"/> Public Defender	Name: <u>J. Ken Gallon</u>	AUSA: <u>Wilson McGarry</u>
<input type="checkbox"/> CJA Panel	Address: <u>105 1st Ave NE</u>	Agent /Agency: <u>FBI</u>
<input checked="" type="checkbox"/> Retained	<u>Miami, OK 74354</u>	Local Officer/Agency: _____
	Phone: <u>(918) 540-1818</u>	

CHARGING DETAILS

<u>Count(s)</u>	<u>U.S.C. Citation(s)</u>	<u>Offense(s) Charged</u>	<u>Penalty</u>
1	21 U.S.C. § 846	Drug Conspiracy	21 U.S.C. § 841(b)(1)(A)-NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
Forfeiture Allegations	21 U.S.C. § 853	Criminal Forfeiture	Forfeiture of Property or Items

RECEIVED

JUN 06 2023

Clerk, U.S. District Court
WEST.DIST.OF OKLA.

Signature of AUSA: s/Wilson McGarryDate: 06/06/2023